

List of Labuan Banks and Investment Bank - Surrendered & Revoked

(Updated as at 21 March 2025)

SURRENDERED

No.	Name	Type of Licence	Date of Surrendered	Remarks
1	The Bank of Tokyo, Limited	Labuan Bank	01/04/1996	-
2	The Daiwa Bank, Limited	Labuan Bank	31/07/1996	-
3	Hill Samuel Bank Limited	Labuan Bank	09/06/1997	-
4	Kwong Yik Bank International (L) Limited	Labuan Bank	31/12/1997	-
5	Kredientbank N.V., Labuan Branch	Labuan Bank	03/06/1998	-
6	The Yasuda Trust and Banking Limited	Labuan Bank	30/06/1998	-
7	Bankers Trust International PLC	Labuan Bank	23/11/1998	-
8	Tat Lee Bank Limited	Labuan Bank	26/12/1998	-
9	The Long Term Credit Bank of Japan	Labuan Bank	31/12/1998	-
10	Canadian Imperial Bank of Commerce	Labuan Bank	15/12/1999	-
11	Paribas, Labuan Branch	Labuan Bank	16/06/2000	-
12	BBMB International (L) Ltd	Labuan Bank	31/07/2000	-
13	The Dai-ichi Kangyo Bank Limited	Labuan Bank	31/03/2001	-
14	The Industrial Bank of Japan	Labuan Bank	31/03/2001	-
15	The Sakura Bank, Limited	Labuan Bank	01/04/2001	-
16	Allied Irish Bank Plc	Labuan Bank	01/06/2001	-
17	Merrill Lynch Capital Markets Bank Limited	Labuan Bank	14/09/2001	-
18	Morgan Guaranty Trust Company of New York	Labuan Bank	14/09/2001	-
19	The Asahi Bank Limited	Labuan Bank	31/10/2001	-
20	Rabobank Nederland	Labuan Bank	31/12/2001	<i>Re-licensed on 23/02/2005 and is still in operation to-date.</i>
21	The Tokai Bank, Limited	Labuan Bank	15/01/2002	-
22	Overseas Union Bank Limited	Labuan Bank	01/02/2002	-
23	Keppel Tat Lee Bank Limited	Labuan Bank	25/02/2002	-
24	First Commercial Bank	Labuan Bank	28/02/2002	-
25	Dao Heng Bank Limited	Labuan Bank	30/06/2002	-
26	Bank Brussel Lambert S.A	Labuan Bank	30/08/2002	-
27	The Royal Bank of Scotland	Labuan Bank	20/09/2002	<i>Re-licensed on 03/03/2005 and is still in operation to-date.</i>
28	Commercial IBT Bank	Labuan Bank	09/07/2003	<i>Banking licence was surrendered due to conversion on the type of licence from being a Labuan bank to a Labuan investment bank.</i>
29	Credit Industriel ET Commercial, Labuan Branch	Labuan Bank	15/09/2004	-
30	Bank Islam (L) Limited	Labuan Islamic Bank	10/12/2004	<i>Islamic banking licence was surrendered due to conversion on the type of legal entity from being a subsidiary to a branch of a Malaysian bank. The branch was named as Bank Islam Malaysia Berhad, Labuan Offshore Branch was licensed on 10/12/2004 and is still in operation to-date.</i>
31	Credit Lyonnais, Labuan Branch	Labuan Bank	31/12/2004	-
32	National Australia Bank, Labuan Branch	Labuan Bank	29/12/2005	-
33	Bayerische Landesbank, Labuan Branch	Labuan Bank	31/12/2005	-

34	UFJ Bank Limited, Labuan Branch	Labuan Bank	31/12/2005	-
35	Commerzbank AG, Labuan Branch	Labuan Bank	21/04/2006	-
36	Danaharta Managers (L) Ltd.	Labuan Bank	01/08/2006	-
37	Commercial IBT Labuan Branch	Labuan Investment Bank	31/01/2007	<i>Re-licensed as Labuan investment bank on 03/09/2003 and subsequently surrendered its investment banking licence on 31/01/2007.</i>
38	CIMB (L) Limited	Labuan Bank	08/12/2008	-
39	KBC Bank N.V., Labuan Branch	Labuan Bank	18/12/2008	-
40	Schroders Malaysia (L) Berhad	Labuan Bank	31/12/2008	-
41	Societe Generale, Labuan Branch	Labuan Bank	30/04/2009	-
42	Commerzbank AG, Labuan Branch (f.k.a Dresdner Bank AG, Labuan Branch)	Labuan Bank	15/09/2009	-
43	Macquarie Bank Limited, Labuan Branch	Labuan Bank	24/12/2009	-
44	AmlInvestment Bank Berhad	Labuan Investment Bank	31/03/2011	-
45	Raiffeisen Zentralbank Oesterreich Aktiengesellschaft, Labuan Branch	Labuan Bank	30/04/2011	-
46	Kenanga Investment Bank Berhad, Labuan Branch	Labuan Investment Bank	13/06/2012	-
47	Crédit Agricole Corporate and Investment Bank	Labuan Bank	07/11/2012	-
48	Credit Suisse AG, Labuan Branch	Labuan Bank	03/08/2013	-
49	The Royal Bank of Scotland N.V. Labuan Branch	Labuan Bank	09/12/2013	-
50	ECM Libra Investment Bank Limited	Labuan Investment Bank	08/05/2014	-
51	OSK Investment Bank (Labuan) Limited	Labuan Investment Bank	28/08/2014	-
52	AmlInternational (L) Ltd.	Labuan Bank	31/12/2014	-
53	LLOYDS BANK PLC (formerly known as Lloyds TSB Bank Plc)	Labuan Bank	11/03/2015	-
54	Raiffeisen Bank International AG, Labuan Branch	Labuan Bank	15/09/2015	-
55	Nomura Bank International Plc, Labuan Branch	Labuan Bank	30/10/2015	-
56	UBS AG, Labuan Branch	Labuan Bank	31/08/2016	-
57	Morgan Stanley Investment Bank Limited	Labuan Bank	30/09/2016	-
58	Barclays Bank Plc, Labuan Branch	Labuan Bank	30/11/2016	-
59	Citibank Malaysia (L) Limited	Labuan Bank	23/12/2016	-
60	The Royal Bank of Scotland plc, Labuan Branch	Labuan Bank	15/05/2017	-
61	Australia and New Zealand Banking Group Limited, Labuan Branch	Labuan Bank	12/08/2018	-
62	Goldman Sachs (Labuan) Investment Bank Limited	Labuan Investment Bank	11/12/2019	-
63	J. P. Morgan Malaysia Ltd	Labuan Bank	15/01/2020	-
64	FAISAL INVESTMENT BANK	Labuan Investment Bank	05/05/2020	-
65	Blue Investment Bank Inc.	Labuan Investment Bank	22/05/2020	-
66	Al-Hidayah Investment Bank (Labuan) Ltd.	Labuan Investment Bank	27/07/2020	-
67	Affin Bank Berhad, Labuan Branch	Labuan Bank	09/11/2020	-
68	Cooperatieve Rabobank U.A., Labuan Branch	Labuan Bank	14/01/2021	-
69	KUWAIT FINANCE HOUSE (LABUAN) BERHAD	Labuan Islamic Bank	15/11/2021	-
70	ING BANK N.V.	Labuan Bank	02/12/2021	-
71	THE BANK OF EAST ASIA, LIMITED	Labuan Bank	07/12/2021	-
72	THE BANK OF NOVA SCOTIA	Labuan Bank	15/12/2021	-

REVOKED

No	NAME	TYPE OF LICENCE	DATE REVOKED	REMARKS
1	Swift Investment Bank Ltd	Labuan Investment Bank	22/11/2005	-
2	First Islamic Investment Bank Ltd	Labuan Islamic Investment Bank	18/07/2014	-
3	ASIA DEVELOPMENT & INVESTMENT BANK LTD.	Labuan Investment Bank	28/09/2017	-
4	ASIAN TRADE INVESTMENT BANK LTD.	Labuan Investment Bank	21/02/2020	-
5	CITY CREDIT INVESTMENT BANK LIMITED	Labuan Investment Bank	11/03/2025	-